

October 9, 2020

To,

To,

BSE Limited, 25, P. J. Towers, Dalal Street,

Mumbai – 400 001

Ref: Company Scrip Code: 532834

To,

The Manager, Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400051

Ref: Symbol: CAMLINFINE | | Series: EQ

<u>Subject</u>: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and <u>Disclosure Requirements</u>) Regulations, 2015 for the half financial year ended September 30, 2020.

Dear Sir(s),

The Company has appointed Link Intime India Pvt. Ltd. (w.e.f. June 20, 2016) having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on September 30, 2020, all the activities in relation to share transfer facilities for our Company are maintained by Link Intime India Pvt. Ltd. (having CIN – U67190MH1999PTC118368) having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083, Maharashtra.

For Camlin Fine Sciences Limited

Mandar Godbole Company Secretary

& Compliance Officer

For Link Intime India Pvt. Ltd

Authorised Signatory



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India. CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company